

COMMON COUNCIL MEETING AGENDA

MONDAY, AUGUST 2, 2021 – 6:00 P.M.

COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

1. **CALL TO ORDER**
2. **AGENDA APPROVAL**
3. **INVOCATION**
4. **PLEDGE OF ALLEGIANCE**
5. **RECOGNITION OF CITY EMPLOYEES AND OUTSTANDING CITIZENS**
6. **RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL**
7. **COUNCIL AND MAYORAL COMMENTS/OBSERVATIONS**
8. **CONSENT AGENDA**
 - a. **Approval of Minutes**
 1. June 21, 2021 Regular Meeting
 - b. **Claims**
 1. General Claims \$3,578,042.14
9. **ACTION ON MAYORAL VETOES**
10. **COMMITTEE REPORTS**
 - a. Finance, Utilities and Rules Committee
 - b. Land Use and Special Studies Committee
 - c. All reports designated by the Chair to qualify for placement under this category.
11. **OTHER REPORTS – (at the first meeting of the month specified below):**
 - a. **Carmel Redevelopment Commission (Monthly)**
 - b. Carmel Historic Preservation Commission (Quarterly – January, April, July, October)
 - c. Audit Committee (Bi-annual – May, October)
 - d. Redevelopment Authority (Bi-annual – April, October)
 - e. Carmel Cable and Telecommunications Commission (Bi-annual – April, October)
 - f. **Economic Development Commission (Bi-annual – February, August)**

- g. Library Board (Annual – February)
- h. Ethics Board (Annual – February)
- i. **Public Art Committee (Annual – August)**
- j. **Parks Department (Quarterly – February, May, August, November)**
- k. **Hotel Carmichael Report**
- l. All reports designated by the Chair to qualify for placement under this category.

12. **OLD BUSINESS**

- a. **Resolution CC-06-21-21-01**; A Resolution of the Common Council of the City of Carmel, Indiana, Establishing the Policy by Which Members of the Common Council May Participate by Electronic Means of Communication; Sponsor(s): Councilor(s) Finkam and Campbell. **Returning from the Finance, Utilities and Rules Committee**

Synopsis:

This resolution adopts an electronic participation policy for Council and Committee meetings.

13. **PUBLIC HEARINGS**

- a. **First Reading of Ordinance D-2588-21**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing and Approving an Additional Appropriation of Funds from the Operating Balance of the General Fund to the 2021 Department of Community Services Budget; Sponsor(s): Councilor(s) Rider and Worrell.

Synopsis:

Appropriates funds received from the Hamilton County Recorder’s Office for lien payments that were deposited into the General Fund into the 2021 Department of Community Services (“DOCS”) budget.

14. **NEW BUSINESS**

15. **AGENDA ADD-ON ITEMS**

16. **OTHER BUSINESS**

- a. **Property Abatements/Compliance with Statement of Benefits – Deadline was May 15, 2021: Returning from the Finance, Utilities and Rules Committee.**
 - 1. Digital Mobile Innovations/Allegient
 - 2. Protective Insurance Company/Baldwin & Lyons
 - 3. Belden, Inc.
 - 4. Capital Bank and Trust Co.
 - 5. NextGear Capital/Dealer Services Corporation
 - 6. Meridian Medical Partners, LLC
 - 7. Midcontinent Independent System Operator, Inc (MISO)
 - 8. The Capital Group Companies
 - 9. Blue Horseshoe Solutions, Inc.

10. Schlage Lock Company, LLC
11. Braun Corporation
12. ZP Investments, LLC and Zotec Partners, LLC
13. Atapco Carmel, Inc.

b. Personnel Investigation

17. **ANNOUNCEMENTS**

18. **ADJOURNMENT**